



**Board of Commissioners of Cook County
Report of the Rules and Administration Committee**

Wednesday, January 15, 2014

10:00 AM

*Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois*

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider and Sims (5)

Absent: Commissioners Fritchey, Gainer, Silvestri and Steele (4)

PUBLIC TESTIMONY

The Secretary announced that there were no public speakers.

14-0822

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, November 13, 2013 .

A motion was made by Vice Chairman Gorman, seconded by Commissioner Schneider, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Daley, Schneider and Sims(5)

Absent: Fritchey, Gainer, Silvestri and Steele(4)

14-0823

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, December 4, 2013 .

A motion was made by Vice Chairman Gorman, seconded by Commissioner Schneider, that this Journal of Proceedings be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Vice Chairman Gorman, Daley, Schneider and Sims (5)

Absent: Fritchey, Gainer, Silvestri and Steele (4)

ADJOURNMENT

Vice-Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Schneider. The motion carried and the meeting was adjourned.

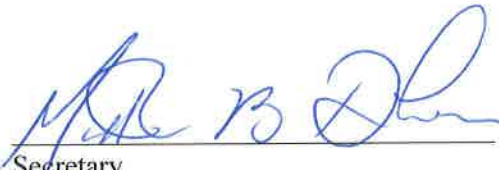
SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

File Id Number 14-0822.....Recommended for Approval
File Id Number 14-0823.....Recommended for Approval

Respectfully submitted,


Chairman


Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.